



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
12/01/2020	BOA Workgroup A meeting – agenda posted separately	5:30 PM	6:30 PM
12/02/2020	State Board of Agriculture meeting - video/conference call (see below for agenda and call in details)	8:30 AM	12:30 PM

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Karla Valness	kvalness@oda.state.or.us	503.986.4554

SCHEDULE 12/02/2020 – Board Meeting

ITEM	TIME	AGENDA ITEM	PRESENTER
1	12/02/2020 8:30 AM (15 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Roll call/Introductions • Approval of minutes • Director’s report 	Stephanie Hallock , Chair State Board of Agriculture
2	8:45 AM (30 min)	Oregon Department of Agriculture budget updates	Lisa Hanson , Deputy Director, Oregon Department of Agriculture
3	9:15 AM (15 min)	Update on CAFO Memorandum of Understanding with Department of Environmental Quality (DEQ)	Stephanie Page , Natural Resource Program Director, Oregon Department of Agriculture
4	9:30 AM (30 min)	Oregon Cougar Management Plan	Derek Broman Oregon Department of Fish and Wildlife
5	10:00 AM	Public comment	
	10:15 AM	break	

Contact Karla Valness for information regarding this agenda or to request ADA accommodations
48 hours advance notice please (503.986.4554)

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6	10:30 AM (60 min)	Ag Land Conservation panel discussion	Addie Candib , American Farmland Trust; Greg Holmes , 1000 Friends of Oregon; Shantae Johnson , Black Oregon Land Trust; Torey Mill , Coalition of Oregon Land Trusts; Nellie McAdams , Oregon Agricultural Trust; Jim Johnson , Oregon Department of Agriculture
7	11:30 AM (60 min)	Board Business <ul style="list-style-type: none"> • ODA Program Area Reports • OWEB report • Resolution action items • Newsletter topics 	Stephanie Hallock , Chair State Board of Agriculture
	12:30 noon	Adjourn	

Next virtual meeting: January 19-20, 2021

Public Comment

Written comments – All written comments received will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments by email to: Karla Valness at kvalness@oda.state.or.us by **5:00 PM on Friday, November 20, 2020**.

Verbal comments – Verbal comments are limited to three minutes and will be heard in the public comment period (agenda item 5) at approximately 10:00 AM on Wednesday, December 2. In order to provide verbal comment, you must contact Karla Valness at kvalness@oda.state.or.us by **5:00 pm on Tuesday, November 24** and provide the following information:

- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

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Information to join the meeting remotely is listed below:

Oregon State Board of Agriculture December Quarterly Meeting

Wed, Dec 2, 2020 8:30 AM - 12:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/532182605>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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